

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 321

The Board of Directors of Harris County Municipal Utility District No. 321 will hold a regular meeting on Tuesday, March 22, 2022, at 11:00 a.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of prior meetings.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, depository pledge agreements, and amendment of budget, if necessary.
4. Tax assessment and collections matters, including delinquent tax collections, installment agreements, payment of tax bills, and requests for estimates of taxable value.
5. Operation of District facilities, including billings, repairs, maintenance, and amendment of Rate Order, if appropriate.
6. Hearing on termination of water and sewer service to delinquent customers and for damages or theft of District facilities or services and authorize termination of service.
7. Review Critical Load Spreadsheet for District's facilities and authorize annual filing.
8. Review Emergency Preparedness Plan and authorize filing of updates, if necessary.
9. Approve annual report on implementation of Water Conservation Plan.
10. Conduct annual review of Drought Contingency Plan.
11. City of Houston industrial user permitting matters.
12. Maintenance of detention ponds and District facility sites, including proposals for additional work.
13. Development matters.
14. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, authorize final acceptance of projects, and direct engineer to notify insurance company, as appropriate, for the following:
 - a. 12-inch water line on Ella Boulevard;
 - b. traffic signal at Greens Crossing Boulevard and Fallbrook Drive;
 - c. drainage and paving for Fallbrook Drive Street Dedication Section 2;
 - d. water well no. 3;
 - e. water well no. 3 water line extension;
 - f. lift station no. 1 rehabilitation;
 - g. next phase of District facilities;
 - h. update on Greens Crossing Drainage System ATLAS 14 Analysis;
 - i. capital improvement plan;
 - j. proposals for engineering services;
 - k. deeds, easements, consents to encroachment, access agreements, pipeline crossing reimbursement and encroachment agreements, requests for service, utility commitment letters, and appraisals; and

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1. update on bond application no. 10.
15. Capital budgets, letter financing agreements, collateral account agreements, site development agreements, and infrastructure work letter agreements.
16. Authorize filing of the annual report in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
17. Annual review of Procedures for Continuing Disclosure Compliance.
18. 2022 Directors Election, including:
 - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
 - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
 - c. authorize cancellation of county contract for election services.
19. Meeting schedule and items for inclusion on next agenda.

AVISO DE ASAMBLEA

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES Nro. 321 DEL CONDADO DE HARRIS

La Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 321 del Condado de Harris llevará a cabo una asamblea ordinaria el martes 22 de marzo de 2022 a las 11:00 a.m. en las oficinas de Allen Boone Humphries Robinson LLP, ubicadas en 3200 Southwest Freeway, Suite 2400, en el salón Rio Grande, Houston, Texas, para discutir y de ser apropiado actuar sobre los siguientes puntos:

18. Elección de Directores de 2022, incluyendo:
 - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
 - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargos a los Candidatos Sin Oponentes; y
 - c. autorizar la cancelación del contrato de servicios electorales del condado.

THÔNG BÁO HỌP MẶT

CƠ QUAN TIỆN ÍCH THÀNH PHỐ SỐ 321 QUẬN HARRIS

Hội Đồng Quản Trị của Cơ Quan Tiện Ích Thành Phố số 321 Quận Harris sẽ gặp trong một buổi họp thường xuyên vào 1c Thứ Sáu, ngày 22 tháng Ba, 2022, lúc 11 sáng tại văn phòng Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Rio Grande Room, trong phòng Hội Nghị, Houston, Texas, để thảo luận về, nếu thích hợp, cơ thể cơ tiến hành các vấn đề sau đây:

18. Cuộc Bầu Cử Giám Đốc 2022, bao gồm:

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- a. Chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
- b. Thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đặc Cử vào Chức Vụ; và
- c. Cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử.

會議公告

HARRIS 縣第 321 號市政公用事業區

Harris 郡市政公用事業區第 321 區董事會將於 2022 年 3 月 22 日（週三）中午 11:00，在 Allen Boone Humphries Robinson LLP 辦公室（地址：3200 Southwest Freeway, Suite 2400, Rio Grande Room, Houston, Texas）召開例會，討論並在適當時執行以下事：

18. 2022 年董事選舉，包括
 - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書；
 - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令；以及
 - c. 授權取消郡選舉服務合約。



Attorney for the District

Abogado del Distrito
Biện lý Khu vực
地區檢察官

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